GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services – B.C.Welfare Department – Allegations of acquisition of assets disproportionate to the known sources of income against Sri Chakka Raja Kullayappa, Assistant B.C. Welfare Officer, Atmakur, Kurnool district – Authorization for making an application in the Court of the Special Judge for SPE & ACB Cases, Nellore – Attachment of properties – Orders – Issued.

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ANNEXURE – I

PROPOSAL FOR ATTACHMENT OF PROPERTIES OF SRI C.RAJA KULLAYAPPA (ACCUSED OFFICER)

S.No	Description of the property & address of property	Name and address of holder of Property and relationship with the A.O	Approximate Value of property in Rs.
1	AO purchased residential plot measuring 100 sq.yards in Sy.No.96, Bhakarapuram, Pulivendula in his name vide Doc.No.1007/2001 of SRO, Pulivendula	C.Raja Kullayappa (A.O)	9,500
2	AO purchased 3 acres 27 guntas and 2285 Sq. Feet in Sy. No. 10, Sadaramanagala (V), K.R.PuramHumbli, Bengaluru East in his name vide Doc.No.692/2009-2010, dated 18.6.2009	--do--	19,42,250
3	Constructed a house in Nallapareddipalli (V), Pulivendula (M) in the name of A.O (in the DKT land) old D.No.5/50 New D.No.7-18.	--do--	15,00,000
4	AO purchased Bolero car in his name bearing Reg. No. AP04 AX 7799	--do--	9,02,817
5	Gold ornaments weighing 237.45 grams found in the house of AO	--do--	3,65,795
6	Gold ornaments weighing 91.2 grams found in the Andhra Bank Locker	--do--	84,832
7	Gold ornaments weighing 592.1 grams found in the State Bank of India Locker	--do--	6,83,653
8	Cash found in the house of AO	--do--	1,20,000
9	Cash found in Andhra bank locker	--do--	4,99,000
10	Bank balance in Andhra Bank, Pulivendula vides S.B. A/c No.045210027000305, in the name of A.O Sri C. Rajakullayappa	--do--	58
11	Bank balance in State Bank of India,opp. APSRTC bus stand, Pulivendula vide S.B A/c No.11146177404, in the A.O. C.Rajakullayappa	--do--	88,267
12	Bank balance in State Bank of India, opp. APSRTC bus stand, Pulivendula vide S.B A/c No.32762250093, in the A.O. C.Rajakullayappa	--do--	1,221
13	Bank balance in District Co – operative Central Bank, Pulivendula vides S.B. A/c No. 11122010008299, in the name of A.O Sri C. Rajakullayappa	--do--	500
14	Bank balance in HDFC Bank, Pulivendula vides S.B. A/c No.50100036768274, in the name of A.O Sri C. Rajakullayappa	--do--	6,086
15	Promissory note executed by Sri Vempalaku Madhusudhan, age 40 years, S/o Ankanna, Nallapureddypalli (V), Pulivendula (M), YSR District to the A.O. C. Rajakullayappa	--do--	1,150

16	Promissory note executed by Sri Muli Narasimhulu, age 45 years, S/o Ganganna, Nuthanakalava Village, Talapula Mandal, Ananthapur District to the A.O. C. Rajakullayappa	--do--	50,000
17	Promissory note executed by Sri P.Pullaiah, age 25 years, S/o Oblesu, Murarichintala Village, Lingala Mandal, YSR District to the A.O. C. Rajakullayappa	--do--	8,700
18	Promissory note executed by Sri Vempalaku Madhusudhan, age 40 years, S/o Ankanna, Nallapureddypalli (V), Pulivendula (M), YSR District to the A.O. C. Rajakullayappa	--do--	3,850
19	Promissory note executed by Sri Vempalaku Madhusudhan, age 40 years, S/o Ankanna, Nallapureddypalli (V), Pulivendula (M), YSR District to the A.O. C. Rajakullayappa	--do--	2,860
20	Promissory note executed by Sri Nallaballe Gangiah, age 55 years, S/o Vengamuni, Yerraballe (V), Pulivendula (M), YSR District to the A.O. C. Rajakullayappa	--do--	4,690
21	Promissory note executed by Sri Tammisetty Venkata Ramana, age 51 years, S/o Venkataiah, Pullaiah Thota, Vempalli, YSR District to the A.O. C. Rajakullayappa	--do--	3,540
22	Promissory note executed by Sri T. Ramanjeneyulu to the A.O. C. Rajakullayappa	--do--	10,240
23	Promissory note executed by Sri Nallaballe Gangiah, age 55 years, S/o Vengamuni, Yerraballe (V), Pulivendula (M), YSR District to the A.O. C. Rajakullayappa	--do--	360
24	Promissory note executed by Sri Nallaballe Gangiah, age 55 years, S/o Vengamuni, Yerraballe (V), Pulivendula (M), YSR District to the A.O. C. Rajakullayappa	--do--	2,000
25	Promissory note executed by Sri Vempalaku Madhusudhan, age 40 years, S/o Ankanna, Nallapureddypalli (V), Pulivendula (M), YSR District to the A.O. C. Rajakullayappa	--do--	1,360
26	Promissory note executed by Sri T. Ramanjeneyulu, Machanuru S.C Colony, Pendlimarri Mandal, YSR District to the A.O. C.Rajakullayappa	--do--	1,740
27	Promissory note executed by Sri Adaleni Nagarjuna, age 28 years, S/o Obulapathi, Chinna Rangapuram (V), Pulivendula (M), YSR District to the A.O. C. Rajakullayappa	--do--	1,160
28	Promissory note executed by Sri Adaleni Nagarjuna, age 28 years, S/o Obulapathi, Chinna Rangapuram (V), Pulivendula (M), YSR District to the A.O. C. Rajakullayappa	--do--	2,320
29	Promissory note executed by Sri		720

	K.Mohan, Jammalamadugu, YSR District to the A.O. C. Rajakullayappa	--do--	
30	Promissory note executed by Sri Vempalaku Madhusudhan, age 40 years, S/o Ankanna, Nallapureddypalli (V), Pulivendula (M), YSR District to the A.O. C. Rajakullayappa	--do--	1,440
31	Promissory note executed by Sri Vempalaku Madhusudhan, age 40 years, S/o Ankanna, Nallapureddypalli (V), Pulivendula (M), YSR District to the A.O. C. Rajakullayappa	--do--	4,840
32	Promissory note executed by Sri Nallaballe Gangiah, age 55 years, S/o Vengamuni, Yerraballe (V), Pulivendula (M), YSR District to the A.O. C. Rajakullayappa	--do--	6,440
33	Promissory note executed by Sri Nallaballe Gangiah, age 55 years, S/o Vengamuni, Yerraballe (V), Pulivendula (M), YSR District to the A.O. C. Rajakullayappa	--do--	5,700
34	Promissory note executed by Sri Tammisetty Venkata Ramana, age 51 years, S/o Venkataiah, Pullaiah Thota, Vempalli, YSR District to the A.O. C. Rajakullayappa	--do--	2,580
35	Promissory note executed by Sri Vempalaku Madhusudhan, age 40 years, S/o Ankanna, Nallapureddypalli (V), Pulivendula (M), YSR District to the A.O. C. Rajakullayappa	--do--	3,980
36	Promissory note executed by Sri Vempalaku Madhusudhan, age 40 years, S/o Ankanna, Nallapureddypalli (V), Pulivendula (M), YSR District to the A.O. C. Rajakullayappa	--do--	8,800
37	Promissory note executed by Sri Nadiminti Gangadhar, age 30 years, S/o Kullayappa, Jayamma Colony, YSR District to the A.O. C. Rajakullayappa	--do--	12,390
38.	Promissory note executed by Sri Nadiminti Gangadhar, age 30 years, S/o Kullayappa, Jayamma Colony, YSR District to the A.O. C. Rajakullayappa	--do--	290
39	Promissory note executed by Sri Mopuri Ramasubbaiah, Librarian, Govt. Venkata Reddy Memorial Girls College, Pulivendula to the A.O. C.Raja Kullayappa.	--do--	1,06,000
40	Promissory note executed by Sri Chappide Venu Gopal Reddy, age 60 years, S/o Ramanjaneya Reddy, Warden, R/o Door No.1/2598, APHB Colony, YSR District to the A.O. C. Rajakullayappa	--do--	50,000
41	Promissory note executed by Sri Chappide Venu Gopal Reddy, age 60 years, S/o Ramanjaneya Reddy, Warden, R/o Door No.1/2598, APHB	--do--	3,00,000

	Colony, YSR District to the A.O. C. Rajakullayappa		
42	Promissory note executed by Sri P. Bhageeradhi, age 55 years, W/o Venu Gopal Reddy, Teacher, R/o Door No.1/2598, APHB Colony, YSR District to the A.O. C. Rajakullayappa	--do--	2,50,000
43	Promissory note executed by Sri Nadiminti Gangadhar, age 30 years, S/o Kullayappa, Jayamma Colony, YSR District to the A.O. C. Rajakullayappa	--do--	1,700
44	Promissory note executed by Sri Nadiminti Gangadhar, age 30 years, S/o Kullayappa, Jayamma Colony, YSR District to the A.O. C. Rajakullayappa	--do--	2,420
45	Promissory note executed by Sri Nadiminti Gangadhar, age 30 years, S/o Kullayappa, Jayamma Colony, YSR District to the A.O. C. Rajakullayappa	--do--	4,560
46	Promissory note executed by Sri Nadiminti Gangadhar, age 30 years, S/o Kullayappa, Jayamma Colony, YSR District to the A.O. C. Rajakullayappa	--do--	10,960
47	Promissory note executed by Sri Nadiminti Gangadhar, age 30 years, S/o Kullayappa, Jayamma Colony, YSR District to the A.O. C. Rajakullayappa	--do--	7,250
48	Promissory note executed by Sri Nadiminti Gangadhar, age 30 years, S/o Kullayappa, Jayamma Colony, YSR District to the A.O. C. Rajakullayappa	--do--	4,100
49	Promissory note executed by Sri Nadiminti Gangadhar, age 30 years, S/o Kullayappa, Jayamma Colony, YSR District to the A.O. C. Rajakullayappa	--do--	3,500
50	Promissory note executed by Sri Bhushagani Narendra, age 28 years, S/o Bayanna, Nallapureddypalli (V), Pulivendula (M), YSR District to the A.O. C. Rajakullayappa	--do--	50,000
TOTAL Rs.			71,35,619

B.UDAYA LAKSHMI
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE – II

PROPOSAL FOR ATTACHMENT OF PROPERTIES OF SMT V. SARADA (WIFE OF THE ACCUSED OFFICER)

S.No	Description of the property & address of Property	Name and address of holder of property and relationship with the A.O	Approximate Value of Property in Rs.
1.	AO purchased 300 Sq. yards, Plot No.19,20,21, Residential House sites in Survey No. 215 at Parnapalli Road, Pulivendula, YSR dist and constructed G+1+Penthouse with an extent of 4000 Sq. feet in the name of AO's wife V.Sarada vide Doc. No.2420/2008 Dt:15.07.08 of SRO Pulivendula and estimated cost of Rs. 50,00,000	V. Sarada (A.O's wife)	3,30,000 50,00,000
2	AO purchased 733.33 Sq. yards, Plot No.92,93 house sites in Survey No. 343/1,343/2,344/1,344/2,344/3,344/4,360/1 at Harijana street, Pulivendula, YSR dist and t in the name of AO's wife V.Sarada vide Doc. No.1216/2007 Dt:12.04.07 of SRO Pulivendula.	--do--	2,42,000
3	AO purchased TVS Scooty Streak bike in the name of wife Smt. V.Sarada bearing Reg. No. AP04 AF 8718.	--do--	47,000
4	Bank balance in Andhra Bank, Pulivendula vide SB A/c No. 045210021034911, in the name of Smt. V. Sarada, W/o AO.	--do--	5,333
5	Bank balance in SBI, Rajareddy street, Pulivendula vide SB A/c No. 11146215012, in the name of Smt. V. Sarada, W/o AO.	--do--	1,13,360
6	Bank balance in HDFC Bank, Pulivendula vide SB A/c No. 50100080838531, in the name of Smt. V. Sarada, W/o AO.	--do--	7,655
7	Bank balance in Andhra Pragathi Grameena Bank, Pulivendula vide SB A/c No. 19035540118, in the name of Smt. V. Sarada, W/o AO.	--do--	3,488
8	Promissory note executed by Sri Chappidi Sidda Reddy, age 70 years, S/o Venkata Reddy Pulivendula Town to AO 's wife Smt. V. Sarada	--do--	2,00,000
9	Promissory note executed by Sri Chappidi Sidda Reddy, age 70 years, S/o Venkata Reddy Pulivendula Town.	--do--	50,000
TOTAL Rs.			59,98,836

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PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE – III

PROPOSAL FOR ATTACHMENT OF PROPERTIES OF SRI C. HARISH KULAKARNI (SON OF THE ACCUSED OFFICER)

S.No	Description of the property & address of Property	Name and address of holder of property and relationship with the A.O	Approximate Value of property in Rs.
1	AO purchased Royal Enfield bullet Classic 350cc bike in the name of his son Harish Kulakarni bearing Reg. No. AP04 AL 1619	C.Harish Kulakarni (A.O's Son)	1,43,062
2	Bank balance in SBI, Pulivendula vide SB A/c No. 30185108919, in the name of AO's Son Sri C. Harish Kulakarni	--do--	2,19,593
TOTAL Rs.			3,62,655

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PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE – IV

PROPOSAL FOR ATTACHMENT OF PROPERTIES OF KUM C. MOUNIKA (DAUGHTER OF THE ACCUSED OFFICER)

S.No	Description of the property & address of Property	Name and address of holder of property and relationship with the A.O	Approximate Value of property in Rs.
1	Bank balance in SBI, Rajareddy street, Pulivendula vides SB A/c No. 30857928724, in the name of C.Mounika D/o C. Rajakullayappa.	C.Mounika (A.O's daughter)	4,015
TOATAL Rs.			4,015

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ANNEXURE – V

PROPOSAL FOR ATTACHMENT OF PROPERTIES OF SRI C. PEDDA KULLAYAPPA (FATHER OF THE ACCUSED OFFICER)

S.No	Description of the property & address of Property	Name and address of holder of property and relationship with the A.O	Approximate Value of property in Rs.
1	AO purchased 153.47 Sq. yards of Residential House sites in Nallapureddypalli village, Pulivendula, YSR district in the name of AO's father C. Pedda Kullayappa vide Doc. No. 497/2002 of SRO, Pulivendula	C. Pedda Kullayappa (A.O's father)	18,500
TOATAL Rs.			18,500

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ANNEXURE – VI

PROPOSAL FOR ATTACHMENT OF PROPERTIES OF SRI V. MADHUSUDHAN (BROTHER – IN – LAW OF THE ACCUSED OFFICER)

S.No	Description of the property & address of Property	Name and address of holder of property and relationship with the A.O	Approximate Value of property in Rs.
1	AO purchased 8.33 acres of Agriculture land (DKT Land) in Sy. No.646/2,646/3,in Vempalli in the name of his Brother-in-law name of V. Madhusudhan	V. Madhusudhan (A.O'sBrother-in-law)	86,57,000
TOATAL Rs.			86,57,000

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PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE – VII

PROPOSAL FOR ATTACHMENT OF PROPERTIES OF SRI N. LAKSHUMMAIAH (BROTHER – IN – LAW OF THE ACCUSED OFFICER)

S.No	Description of the property & address of Property	Name and address of holder of property and relationship with the A.O	Approximate Value of property in Rs.
1	AO purchased 8.33 acres of Agriculture land (DKT Land) in Sy. No.646/2,646/3,9,10,11, in Vempalli in the name of his Brother-in-law name of N.Lakshummaiah.	N.Lakshummaiah (A.O's Brother-in-law)	9,16,300
TOATAL Rs.			9,16,300

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PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE – VIII

PROPOSAL FOR ATTACHMENT OF PROPERTIES OF SMT VEMPALAKU RAMALAKSHUMMA (MATERNAL AUNT OF THE ACCUSED OFFICER)

S.No	Description of the property & address of Property	Name and address of holder of property and relationship with the A.O	Approximate Value of property in Rs.
1	Balance of amount at Andhra Pragathi Grammena Bank, Pulivendula vide S.B. A/c No. 9107861755-1, in the name of Vempalaku Rama Lakshumma	V.RamaLakshumma (A.O's Maternal aunt)	4,436
TOATAL Rs.			4,436

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